

CENTRAL INTELLIGENCE AGENCY
2430 R Street, N.W.
Washington 25, D.C.

9 December 1959

MEMORANDUM FOR: Members of Chapter IX Subcommittee

SUBJECT: Minutes of NIS Chapter IX Subcommittee Meeting,
2 December 1959

1. A meeting of the Chapter IX Subcommittee was held at 1330 on 2 December 1959 to review and approve new procedures that will govern the preparation of the aerial photography subsection of Chapter IX. Matters related to the forecasts for FY 1962 and FY 1963 were also discussed. The following were in attendance:

Mr. Arthur Cavanagh	ACIC (member)
Mr. Alvin Munn	ACSI (member)
Dr. William Frank	OCE (alternate)
Miss Mary Sensing	USNHO Charts (member)
Mr. Norman Johnson	USNHO Charts
Mr. Robert Zeller	USNHO Oceanography (alternate)
Lt. Robert W. Tanson	ONI
25X1A9a [REDACTED]	CIA (chairman)
	CIA

The Air Weather Service was not represented.

2. The chairman made two preliminary announcements:

a. That the Army had notified the Chapter IX Coordinator on 2 November 1959 that Dr. William Frank of OCE was replacing Major Roy W. Gillig of ACSI as the Army alternate member on the Chapter IX Subcommittee.

b. That the NIS Committee had approved the substitution of NIS 57, Rhodesia and Nyasaland, for NIS 25A, Gibraltar, on the Chapter IX schedule for FY 1961.

3. In answer to a question raised by the Chief of the Coordination Staff, the Army and USNHO Charts members confirmed agreement on the definition of inland waterways as proposed by the Army Map Service on 7 May 1959. All working components concerned have been notified that the policy outlined in the AMS memorandum is now in effect.

4. The chairman then summarized the developments to date in the consideration of responsibility for the aerial photography contributions to Chapter IX, outlining the agreements reached by the Subcommittee. He made reference to the suggestions contributed by the Army and

11 DEC 1959

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the 20 October meeting and the proposed procedures outlined in an Army memorandum distributed for study on 16 November. He noted also that correspondence received from the Navy indicated that the current treatment of aerial photography in the Chapter IX satisfies Navy requirements.

5. The Subcommittee discussed the proposed suggestions and procedures. The general procedures for preparation and review of the aerial photography as outlined in the Army memorandum were approved with some additions and modifications. The chief point of discussion was the treatment of photography not available in the United States.

6. The ACIC member commented that the tabular presentations proposed by the Air Force and the Army are basically the same, and that the one illustrated in the Army memorandum is acceptable to ACIC. The chief difference is in the omission of a "Remarks" column, proposed by ACIC. Consensus of opinion was that this information will generally apply or contribute to the evaluation of the photography and should therefore be incorporated under the "Evaluation" heading.

7. The members concerned with the production and review of the aerial photography contribution agreed to put the new policy and procedures into effect with NIS 26, U.S.S.R., which is scheduled for delivery to CIA/DGG in July 1960.

8. The chairman then reported on recent developments concerning the Chapter IX forecasts for FY 1962 and FY 1963. He summarized the briefing he had presented at the NIS Committee meeting on 24 November 1959, and stated that the NIS Committee had approved the FY 1961 schedule but not the proposed forecasts for FY 1962 and FY 1963. He relayed requests from the chairman of the NIS Committee that the Subcommittee a) reexamine the proposed forecasts, giving particular consideration to the maintenance of high-priority areas, and b) explore the possibility of modifying the Chapter IX format to allow for more maintenance work. He explained that the latter would be a long-range problem, but that the former should be given prompt consideration.

9. The Subcommittee agreed to explore the possibilities for revision of the FY 1962 and FY 1963 forecasts and report the findings at a meeting set for 1330 on 7 January 1960.

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NIS Chapter IX Coordinator

Enclosure: NIS Chapter IX Memo No. 47